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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COM
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION

new world drywall, inc.

D. WHITE FEB 11 2005

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SECRETARY
TALLAHASSEE

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, SUBSCRIBERS TO THESE ARTICLES FOR THE
OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA
THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE New World Drywall, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM
HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN
SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE
(\$1.00).

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL
BUSINESS SHALL BE ONE HUNDRED AND 00/100 (\$100.00) DOLLARS.

PREPARED BY: CORDERO CPA P.A.
ALFONSO CORDERO
1310 Main Street Ste 107
Kissimmee, Florida 34744

40500000

ARTICLE V

DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE
THIS CORPORATION SHALL BE AS THAT WITH THE REGISTRATION
THE DEPARTMENT OF STATE.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
STATE OF FLORIDA IS:

757 Hacienda Circle
Kissimmee, Florida 34741

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA.
REGISTERED AGENT OF THIS CORPORATION SHALL BE:

Freddy Alvarez
757 Hacienda Circle
Kissimmee, Florida 34741

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER
DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME
LAWS ADOPTED BY THE STOCKHOLDERS.

Freddy Alvarez
757 Hacienda Circle
Kissimmee, Florida 34741

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF
AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
Freddy Alvarez	PRESIDENT / SECRETARY / T

ARTICLE IX

SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLE
INCORPORATION IS AS FOLLOWS:

Freddy Alvarez
757 Hacienda Circle
Kissimmee, Florida 34741

ARTICLE X

PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT
OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER
A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID STOCK SHALL BE AVAILABLE
A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS
EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF
REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER
STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PARTY
APPROVED BY THE OTHER SHAREHOLDERS.

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ARTICLE XI
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED THEREON.

ARTICLE XII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS SIGNED THESE ARTICLES OF INCORPORATION THE 8TH DAY OF FEBRUARY 1985.

X 
Freddy Alvarez

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THAT CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID STATUTE RELATIVE TO KEEPING OPEN SAID OFFICE.

X 
Freddy Alvarez

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